



STATE OF WASHINGTON  
WASHINGTON STATE BOARD OF HEALTH  
1102 SE Quince Street • PO Box 47990  
Olympia, Washington 98504-7990

# FINAL AGENDA

## NOTICE OF PUBLIC MEETINGS

***Tuesday, December 10, 2002***  
***9:00 a.m. – 4:30 p.m.***

**Hilton Seattle Airport & Conference Center**  
**17620 Pacific Hwy South**  
**SeaTac, WA 98188**  
**(206) 244-4800**

*EMERGENCY MESSAGE PHONE DURING THE MEETING: (360) 701-2398*

***Please visit our website at [www.doh.wa.gov/sboh/](http://www.doh.wa.gov/sboh/)***

**\*\* PLEASE NOTE:** Times below are estimates only. The Board reserves the right to alter the order of the agenda. For information regarding testimony, handouts, other questions or for people needing special accommodation, please contact Desiree Day Robinson at the Board office at (360) 236-4110 by December 3, 2002. This meeting site is barrier free.

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**Joint Meeting of the**  
***Seattle-King County Board of Health***  
**and the**  
***Washington State Board of Health***

- 9:00 a.m.**    **1. Call to Order\*\*/ Introductions/Welcome**
- *Linda Lake, Chair, Washington State Board of Health*
  - *Carolyn Edmonds, Chair, King County Board of Health*
- 9:15 a.m.**    **2. Human Genomics – Implications for Public Health**
- *Wylie Burke, M.D. Ph.D., Chair UW Department of Medical History and Ethics*
  - *Maxine Hayes, M.D., State Health Officer*
  - Discussion and Identification of Possible Joint Activities
- 10:00 a.m.**    **3. Public Policy Development in Addressing Health Behaviors**
- *Don Sloma, WSB OH Executive Director*
  - *James LoGerfo, M.D., Director of the Community Health Program, Harborview Medical Center*
  - Discussion and Identification of Possible Joint Activities
- 10:45 a.m.**    **4. SCATS Seattle Public Schools Demonstration Team**
- *Don Sloma, WSB OH Executive Director*
  - *Ed Adams, Physical Education Teacher, Dearborn Park Elementary*
- 11:15 a.m.**    **5. Department of Health Update**
- *Mary Selecky, Secretary of the Department of Health*
- 11:45 a.m.**    **6. Overview of SBOH Legislative Relations Process**
- *Linda Lake, WSB OH Chair*
  - *Craig McLaughlin, WSB OH Staff*
- 12:10 p.m.**    **7. King County Board of Health Process**
- *Carolyn Edmonds, Chair, King County Board of Health*
  - Discussion and Identification of Possible Joint Activities
- 12:30 p.m.**    **Joint SBOH/KCBOH Lunch**

**FINAL AGENDA****Regular Board Meeting of the  
*Washington State Board of Health***

- 1:30 p.m.**    **8. Approval of Agenda—Action**  
                  **9. September Minutes—Adoption**
- 1:40 p.m.**    **10. SBOH Announcements & Other Board Business**  
                  ▪ *Don Sloma, WSBOH Executive Director*
- 1:50 p.m.**    **11. SBOH/Joint Conference on Health Planning**  
                  ▪ *Craig McLaughlin, WSBOH Staff*
- 2:00 p.m.**    **12. CR-102 Hearing – Emergency Powers Chapters 246-100 & 246-101 WAC**  
                  ▪ *Thomas Locke, WSBOH Member*  
                  ▪ *Craig McLaughlin, WSBOH Staff*  
                  - **Public Hearing For Adoption (Public Testimony Will Be Taken)**  
                  - **Possible Action**
- 2:30 p.m.**    **13. CR-102 Hearing – Revisions to Chapter 246-680 WAC Prenatal Tests - Congenital & Heritable Disorders**  
                  ▪ *Vickie Ybarra, WSBOH Member*  
                  ▪ *Doreen Garcia, WSBOH Staff*  
                  ▪ *Debra Lochner Doyle, State Coordinator, Genetic Services, Department of Health*  
                  - **Public Hearing For Adoption (Public Testimony Will Be Taken)**  
                  - **Possible Action**
- 2:45 p.m.**    **14. Presentation of Annual Report Proposed Language & Mock-Up**  
                  ▪ *Craig McLaughlin, WSBOH Staff*
- 3:00 p.m.**    **15. 2002 Progress Report on Access to Critical Health Services**  
                  ▪ *Tom Locke, WSBOH Member*  
                  ▪ *David Arterburn, WSBOH Staff*  
                  - **Possible Action**
- 3:30 p.m.**    **16. Proposed Modifications to SBOH Policy #001 – “Identifying, Monitoring, and Communicating With The Legislature About Legislation Relevant to the State Board of Health”**  
                  ▪ *Linda Lake, WSBOH Chair*  
                  ▪ *Craig McLaughlin, WSBOH Staff*  
                  - **Possible Action**
- 3:45 p.m.**    **17. First Draft of 2003 Legislative Policy Guidance**  
                  ▪ *Linda Lake, WSBOH Chair*  
                  ▪ *Craig McLaughlin, WSBOH Staff*
- 4:15 p.m.**    **18. Public Testimony**
- 4:30 p.m.**    **Adjournment**

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As of: December 3, 2002

**Conferences**

Please note: This list is provided primarily for informational purposes. Due to the Governor's recent announcement of travel restrictions, Board members, staff and other state employees may not be able to attend these conferences unless they use personal resources.

**1. The 2002 Washington Health Legislative Conference Alternative Futures: Seeking Direction for the Health System**

*Sponsored by: UW Health Policy Analysis Program*

December 11, 2002, Seattle Airport Hilton, SeaTac, Washington

*For more information, visit their Web site at [www.hpap.washington.edu](http://www.hpap.washington.edu)*

**2. Managing Care for Adults with Chronic Conditions- A Workshop for State and Local Health Officials**

*Sponsored by: Department of Health and Human Services*

December 11 – December 13, 2002, Philadelphia, Pennsylvania

*For more information, call (207) 874-6524*

**3. The Annual Symposium on Governing and Leading Healthcare Organizations**

*Sponsored by: American Governance and Leadership Group*

January 27 - January 29, 2003, The Phoenician, Scottsdale, Arizona

*For more information, call (909) 336-1586*

**4. Drug Access for the Underserved and Uninsured**

*Sponsored by: The Institute for International Research*

January 27 - January 29, 2003, Holiday Inn Rosslyn Westpark Hotel, Arlington, Virginia

*For more information, call (888) 670-8200*

**5. 16<sup>th</sup> Annual ASIP Conference**

*Sponsored by: Association of SIDS and Infant Mortality Programs*

March 13<sup>th</sup> - March 15<sup>th</sup>, 2003, The Westin Grand Hotel, Washington DC

*For more information, call (517) 485-7437*

**6. 16<sup>th</sup> Annual Northwest Regional Rural Health Conference**

*Sponsored by: Washington Rural Health Association*

March 27<sup>th</sup> - March 28<sup>th</sup>, 2003, WestCoast Grand Hotel at the Park, Spokane, Washington

*For more information, call (509) 358-7640*

**Correspondence from the Board**

**1. Washington State Department of Health Nursing Commission**

*Source: Vickie Ybarra, Washington State Board of Health, Board Member*

A letter thanking the Nursing Commission for the opportunity to make comments on the draft revisions to WAC 246-840-505 to 575, Nursing Education Program Rules.

**FINAL AGENDA****Correspondence to the Board****1. Don Sloma, Executive Director, Washington State**

*Source: Governor Gary Locke*

Governor Locke is pleased to invite Executive Director Sloma or his designated representative to join him on Friday November 22, 2002 for the 2002 Centennial Accord. The Evergreen State College's beautiful long house facility has been reserved for the daylong event.

**General Interest****1. Pop Culture, Diversity and Obesity**

*Source: Benjamin Danielson, MD*

A PowerPoint dealing with the social aspects of obesity. Obesity, especially among minority groups is an issue of socioeconomics and politics. It is not merely a weight issue, nor is it merely a medical issue.

**Publications****1. 1 in 10 Washington Residents Now Without Health Insurance**

*Source: Seattletimes.com November 22, 2002*

The number of Washington residents without medical coverage swelled by 150,000 in the past two years, prompting warnings that the problems of crowded emergency rooms and rising insurance premiums will grow even worse. High unemployment and cutbacks in employer-sponsored health plans have left 644,000 people — 10.7 percent of the state's population — without coverage, up from 8.4 percent two years ago, according to the 2002 Washington State Population Survey. The survey, from the state Office of Financial Management, is considered the most definitive source of health and insurance statistics in Washington. The recession had left health-care experts expecting a surge in the uninsured rate, but yesterday some said they were surprised by the magnitude of the situation.

*For more information, visit Web site at*

[http://seattletimes.nwsources.com/html/business/technology/134581608\\_uninsured220.html](http://seattletimes.nwsources.com/html/business/technology/134581608_uninsured220.html)

**2. Bold Initiatives Aim to Solve Key Health Care Problems; Demonstration Projects Lay Foundation for System Wide Reform**

*Source: The National Academies, November 19, 2002*

WASHINGTON -- Computerized health information and records, greater access to health coverage, and medical liability reform are among the areas that offer the greatest potential for improvement to policy-makers looking for ways to mend America's ailing health care system, says a new report from the Institute of Medicine of the National Academies. It outlines five strategic areas in which demonstration projects could test strategies to solve some of the most pressing health care concerns. The proposed projects were developed in response to a request from Tommy Thompson, the secretary of the U.S. Department of Health and Human Services, for ideas to address the mounting problems that threaten to overwhelm America's health care system.

*For more information, visit Web site at*

[http://seattletimes.nwsources.com/html/business/technology/134581608\\_uninsured220.html](http://seattletimes.nwsources.com/html/business/technology/134581608_uninsured220.html)

**FINAL AGENDA****3. Children With A Key Common Genetic Variation Are More Susceptible To Asthma And Other Breathing Problems If Exposed To Tobacco In The Womb**

*Source: Science Daily Magazine*

LOS ANGELES (August 15, 2002) -- Certain children appear especially susceptible to respiratory problems if their mothers smoked during their pregnancy, according to preventive medicine researchers at the Keck School of Medicine of the University of Southern California. Children with a common genetic variant who were exposed to maternal cigarette smoke in the womb were significantly more likely to have asthma, wheezing and emergency room visits due to breathing problems than other similar children, according to a study in the Aug. 15 issue of the American Journal of Respiratory and Critical Care Medicine.

*For more information, visit Web site at <http://www.sciencedaily.com/releases/2002/08/020816072510.htm>*

**4. Chronic Gain: Docs and Insurers Wrestle With New Approach**

*Source: Puget Sound Business Journal, November 15, 2002*

The Polyclinic, a large Seattle physician group, figures health insurers would save \$800 a year for each diabetic patient intensively managed and coached under a new model of caring for the chronically ill. The clinic estimates it saved insurers \$640,000 in costs this year by averting diabetic complications, such as amputations and blindness, through implementing the new "chronic care model" for 800 patients. Problem is, while the Polyclinic ran up \$170,000 in direct expenses in extra care for these diabetics, insurers paid only \$6,000.

*For more information, visit Web site at*

*<http://seattle.bizjournals.com/seattle/stories/2002/11/18/story3.html?t=printable>*

**5. Disease Management Advisor**

*Source: National Health Information, LLC, October 2002*

In this Issue: Time for a new approach to pregnancy DM... Use technology to ease the burden of behavioral health assessments... Remote home monitoring comes of age in the management of CHF

*For more information, contact National Health Information at (404) 607-9500*

**6. Embargo on Junk Food in School is a Success**

*Source: Food E news*

Since the beginning of the new term in September 2002, New End Primary School in Hampstead, London, UK has banned "junk food" from pupils' packed lunches. Approximately half of the 470 children at the school take packed lunches. These may now only contain water and additive-free foods such as sandwiches, fruit and yogurts. They are no longer allowed to include crisps, chocolate, fruit bars, fruit juices and fizzy drinks. Pupils consuming school dinners are also restricted to a water only drinking policy. There is also a policy to provide a salad option and a vegetarian option each day. Beef is banned from the menu.

*For more information, visit Web site at <http://www.rssl.com/showarticle.asp?ID=1099>*

**7. Future Of The Public's Health In The 21<sup>st</sup> Century**

*Source: Institute of Medicine*

The Committee on Assuring the Health of the Public in the 21<sup>st</sup> Century was convened with the charge to create a framework for assuring population health in the United States that would be more inclusive than that of the 1988 report and that could be effectively communicated to and acted upon by diverse communities. In the new report, the Committee uses the term "public health system" in a manner that builds on the 1988 usage, but reflects present realities. The Future of the Public's Health examines both

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the governmental component of the public health system and the potential contributions of other sectors and entities.

***For more information, visit Web site at***

***[http://www.iom.edu/iom/iomhome.nsf/WFiles/AssuringFINAL/\\$file/AssuringFINAL.pdf](http://www.iom.edu/iom/iomhome.nsf/WFiles/AssuringFINAL/$file/AssuringFINAL.pdf)***

**8. New Initiative To Reduce Health Disparities Announced By The National Institute Of Nursing Research**

***Source: National Institute of Nursing Research***

Two National Institutes of Health members will back eight new centers for studying health disparities under a joint \$15 million, five-year program. The centers will be located at universities with established or emerging research programs on health disparities and with a significant number of minority nursing students, including the University of California-San Francisco, the University of Puerto Rico Medical Sciences, Yale University, Howard University, the University of Texas-Austin and New Mexico State University. Research will focus on ways to reduce health status disparities, such as promoting healthy behavior, stimulating personal, family and community resources to help manage chronic illnesses, and developing ethnically and culturally sensitive healthcare interventions. The initiative is supported jointly by the NIH's Institute of Nursing Research and its National Center on Minority Health and Health Disparities.

***For more information, visit Web site at <http://www.nih.gov/ninr/>***

**9. Sharing The Excitement of Science**

***Source: Pacific Northwest National Laboratory, October 2002***

In this Issue: PNNL to use local wind power... Recycling computers for education... Mozart- A genius at assessing your web site... Researchers assess impacts of dredging on Columbia River crab... New lightweight materials produce cars of the future... Laboratory director addresses biotechnology in Washington economy

***For more information contact (888) 375-7665***

**10. State Health Notes**

***Source: National Conference of State Legislatures, November 18, 2002***

***In this Issue:***

- **Cover Story** – Outbreaks of West Nile and other mosquito-borne diseases send state legislators and public health officials scrambling to teach people how to avoid getting infected and, if possible, to eradicate the source.
- **Primary Care News** – Two new NSCL reports profile education, policy and practice efforts in 18 states to shore up the workforce of health professionals.
- **Highlights** – IOM report on safety, quality... CO medical errors survey... Study on nurse staffing & quality... EPA, U of WI asthma studies... MT grant for asbestos exposure... CDC arthritis study... NV “health hero”... Vaccine shortages... Drug abuse grants... Medical marijuana ruling... AR home care waiver
- **Tracking Trends** – As the assisted living industry grows, so does the supervision of employees. A listing of state laws requiring criminal history checks.
- **FYI** – The Genetic Interdisciplinary Faculty Training program- GIFT- integrates cutting-edge info into graduate-level health curricula.

***For more information, contact NCSL at (303) 830-2200.***

**FINAL AGENDA****11. Who Will Keep the Public Healthy**

*Source: Institute of Medicine*

In a world where public health threats range from AIDS and bioterrorism to an epidemic of obesity, the need for an effective public health system is as urgent as it has ever been. The extent to which we are able to address the complex challenges of the 21<sup>st</sup> century and make additional improvements in the health of the public depends, in large part, upon the quality and preparedness of our public health workforce, which, in turn, is dependent upon the relevance and quality of public health education and training. A new Institute of Medicine report examines the education of public health professionals, who are an essential component of the public health workforce. This report provides a framework and recommendations for strengthening public health education, research, and practice that can be used by the institutions and organizations responsible for educating public health professionals and supporting public health education.

***For more information, visit their Web site at***

***[http://www.iom.edu/iom/iomhome.nsf/WFiles/EducatingPHFINAL/\\$file/EducatingPHFINAL.pdf](http://www.iom.edu/iom/iomhome.nsf/WFiles/EducatingPHFINAL/$file/EducatingPHFINAL.pdf)***